

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
October 3, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, October 3, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:00 PM, and declared a quorum. Members present were, Matt Demny, Brian Demny, Wayne Jetelina, and Myles Marek. Christopher Nanez, Felix Martinez, II and Mark Fernandez were absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Matt Demny.

3. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Section 551.074, inclusive at 6:02 PM, October 3, 2018. President Matt Demny opened the meeting at 6:42 PM.

2. Action Items

2.1 Consideration and possible action to approve additions to the Emergency Operations Plan: Myles Marek moved with a second by Wayne Jetelina to approve additions to the Emergency Operations Plan. The motion passed unanimously.

2.2 Consideration and action to direct the superintendent to proceed as directed in closed session by implementing the Guardian Program: Wayne Jetelina moved with a second by Brian Demny to direct the superintendent to proceed as directed in closed session by implementing the Guardian Program. The motion passed unanimously.

3. Adjourn: After having completed all agenda items, Wayne Jetelina moved with a second by Myles Marek to adjourn the meeting. The motion passed unanimously. President Matt Demny adjourned the meeting at 6:44 PM, October 3, 2018.